

Appleton eSchool Governing Board – Meeting Minutes
5/7/19 – 1:30 @ East High School

1:30 p.m. Approval of Minutes:

- April 5, 2019 –

1:35 p.m. eSchool Teacher Communication

None

1:45 pm. Executive Committee Report

- Annual Governing Board Handbook Items
 - Bylaws
 - *Erik and Monica talked about the process of updating the bylaws to the group. The group had some discussion regarding the updated bylaws and were very grateful for the workgroup's time and effort. Specifically Sarah Debruin's guidance and updating of the bylaws for the group.*
 - Policy and Procedures
 - Elected Officers
- Budget
 - *Erik shared the 2018-2019 school year budget as it was updated and accurate in the eSchool account.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik presented the current enrollment and equity balance for the group.*
 - *Equity balance and total enrollment number were about the same as they were the previous school year. Over 1100 total semester enrollments and an equity balance nearly identical as last year: +197 , - 219*
- Digital Literacy Course Concept
 - *Teacher Brian Kurth presented the course concept of Digital Literacy for the group. Brian shared information about the why of the class and how it fits into the readiness themes of preparing students for their future. What is real and what is not real are very important readiness factors for learners.*
 - *Much conversation occurred with the group and the group showed much support and encouragement for offering this course through Appleton eSchool.*
 - *The group talked about a timeline of course creation over the summer and fall of 2019 and a potential soft launch of the course in the winter of 2020 with plans to offer the course during the 2020 eSchool summer interim as well as in the fall of the 2020-2021 school year.*
- Future eSchool Professional Learning Support & Staffing
 - *Erik talked about the need for supporting teaching staff in the trenches of online learning. With more and more new eSchool teachers a need is emerging to have a mentor teacher who is in the trenches to be identified and recognized as the go to teacher to help support new, existing and future eSchool teachers. This can also include the assistance in facilitating online training courses to just in time help individual with teachers. Erik plans to work with AASD to determine possible ways to create this role.*
- Summer Interim
 - *Erik reported that all current positions have been filled requested courses is near 500.*
 - *Erik also shared a prototype of ticket to allow students to keep their assignment chromebook for the 2019 eSchool summer interim. This will apply to current 8th – 11th graders for the upcoming summer. Much collaboration with Director of Technology & Innovation, IT and the AASD tech coaches have made this possible.*

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2:15 p.m. - Action Items

- April Minutes
 - *David Debbink motioned to approve April minutes, Sarah Debruin 2nd.... No discussion. Approved unanimously.*
- Bylaw changes
 - *David Debbink motioned to approve updated bylaws as presented, Sarah Debruin 2nd.... No discussion. Approved unanimously.*
- Governing Board Handbook updates
 - *Erik Hanson motioned to approve eSchool governing board handbook, Sarah Debruin 2nd...no discussion. Approved unanimously.*
- Elected Officers
 - *David Debbink motioned to approve the slate of nominated officers:*
 - *Monica Stage – President*
 - *Paul Painting – Vice President*
 - *Erik Hanson – Secretary*
 - *Sarah Deburin 2nd... no discussion., Approved unanimously.*
- Digital Literacy Course Concept
 - *Paul Painting motioned to approve the creation of a new eSchool course concept of Digital Literacy. David Debbink 2nd...no discussion. Approved unanimously.*
- 2019-2020 Governing Boarding meeting dates
 - *Monica Stage motioned to approve the following 2019-2020 eSchool governing board dates:*
 - *September 10, 2019*
 - *October 22, 2019*
 - *December 10, 2019*
 - *February 4, 2020*
 - *March 3, 2020*
 - *May 5, 2020*

Monica Stage motioned to adjourn, David Debbink 2nd..... Adjourned.

Attendance: *Monica Stage, Paul Painting, Sarah Debruin, David Debbink, Erik Hanson, Brian Kurth, Matt Mineau.*